

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

GEMINI TRUST COMPANY, LLC,

Defendant.

No. 22-cv-4563 (AKH)

Hon. Alvin K. Hellerstein

**NOTICE OF MOTION TO SEAL
GEMINI'S AMENDED MOTION IN
LIMINE NO. 2**

Defendant Gemini Trust Company, LLC ("Gemini"), through the undersigned counsel, moves the Court for an order (i) provisionally sealing Gemini's Motion *in Limine* No. 2 (the "Motion") and certain related materials (collectively, the "Motion Papers") until Gemini's motion to compel [REDACTED]

[REDACTED] is decided in the case captioned *Gemini Trust Company, LLC v. Financial Crimes Enforcement Network*, 1:24-cv-00266-RA (S.D.N.Y.) and (ii) permanently sealing the Motion Papers if Gemini's motion to compel is denied on the grounds that those documents are privileged.

The grounds for this motion are set forth in the accompanying Memorandum of Law.

Dated: New York, New York
November 15, 2024

BAUGHMAN KROUP BOSSE PLLC

By /s/ John F. Baughman

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